

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 43
THURSDAY, OCTOBER 25, 2007 @ 10:00 A.M.
A G E N D A

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #42 (Thurs., October 18, 2007)
APPROVAL OF BILLS FOR PAYMENT

JOURNAL ENTRY

1. APPROVAL OF INTERFUND OBLIGATIONS:

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
Auditors	\$39,622.89	Transfer within Fund #551 Craig Beach/Jackson Milton Water project #E0123 for the Jackson Milton Water Meter Rehabilitation project in order to record a direct payment to a vendor
Auditors	\$67,061.50	Transfer within Fund #530 Sewer Replacement/Issue II/Ohio Public Works Commission project code #E0022 OPWC Lanterman Sewer District Rehab in order to record a direct payment to a vendor.
Auditors	\$8,106.08	Transfer within Fund #530 Sewer Replacement/Issue II/Ohio Public Works Commission project #E0124 for the Sandy Drive Relief Sewer project in order to record a direct payment to a vendor.
Auditors	\$1,486.80	Transfer from Fund #294 Lead Based Paint Abatement to Fund #700 Board of Health for invoice # 8169; POCEN 10946A
Auditors	\$385.00	Transfer from Fund #550 Metro Water Revenue in order to reimburse Fund #353 Common Pleas Court Special Project for a Westlaw subscription.
Board of Health	\$26,335.80	Transfer from various organizations of the Board of Health to the County Hospitalization Pooling Fund to pay for hospitalization.
Building Inspection	\$13,585.76	Transfer from Fund #227 Building Regulations to Fund #700 Board of Health for Rent and Cleaning fees.
EMA	\$286.24	Pay fuel reimbursement to the internal service fund.
Green Team	\$389.07	Pay fuel reimbursement to the internal service fund.
Juvenile Court	\$1,600.00	Transfer from the Juvenile Court's General Fund budget to Federal Grant #G6117 Incumbent Worker Training Program in order to close out the grant.

Juvenile Court	\$1,720,230.20	Transfer within Fund #271 Felony Delinquent Care & Custody from Grant #G6033 Reclaim Ohio SFY 06-07 to Grant #G6034 Reclaim Ohio FY 08 in order to close out Grant #G6033.
Lead	\$1,182.55	Transfer within Fund #294 Lead Base Paint Abatement Grant from Grant #G3303 Lawrence County Social Service to Grant #G3300 Lead Hazard Reduction Assistance in order to close out Grant #G3300.
Probate Court	\$4,443.60	Transfer from the Probate Court's General Fund budget in order to reimburse Fund #353 Common Pleas Court Special Project for a Westlaw subscription.
Prosecutor	\$25,000.00	Transfer from Fund #941 Prosecutor Federal Law Enforcement to Federal Grant #G4093 Victims of Crime Act FFY08 for a part of the local match.

2. TRAVELS:

- a. CVB: Attend Heartland Travel Showcase in Milwaukee, WI on March 6-9, 2008- estimated at \$5,700.00. (non-general)
- b. JOB & FAMILY: Attend FMLA Fall Seminar in Columbus, Ohio on October 31-November 1, 2007-estimated at \$505.00. (non-general)
- c. RECYCLING: Attend WasteWise Award Ceremony/Conference in Washington, D.C. on November 13-15, 2007-no cost.

3. AGREEMENTS:

- a. FACILITIES: Addendum to the original agreement with Thyssen Krupp Elevators Corp., to include additional locations at Courthouse, Annex, Administration and Oakhill in the amount of \$2,985.00 per month. (non-general)
- b. FACILITIES: Agreement with Murphy Contracting for roof repairs at Oakhill Renaissance in the amount of \$15,000.00. (general)
- c. FACILITIES: Agreement with Youngstown Thermal Inc. for repairs at Oakhill in Renaissance in the amount of \$4,560.00. (general)
- d. JOB & FAMILY: Memorandum of Understanding with Mahoning County Educational Service Center for implementation of the Early Learning Initiative Services.
- e. JOB & FAMILY: Approval of one (1) amendment day care; four (4) day care services and three (3) babysitting services per unit pricing. (non-general)
- f. JOB & FAMILY: Agreement with Mahoning County Educational Service Center for the Help Me Grow Program in the amount of \$1,066,034.00. (non-general)
- g. JOB & FAMILY: Approval of the following five (5) transportation services per unit pricing: (non-general)

Angel Carriers	Independent Radio Taxi, Inc.
Garwin, Inc.	Transit Service Inc.
CCS Trans, Inc.	
- h. OMB GRANTS: Approval of the Ohio Dept. of Development Grant Award for the implementation for the Youngstown STARS program in the amount of \$7,468.00 with match dollars provided by Neil Kennedy Recovery Clinic.
- i. OMB GRANTS/JJC: Agreement with Mahoning County Educational Service Center for administration of the Ohio Children Trust Fund grant award for the Juvenile Court's Parent Project in the amount of \$10,810.00 payable to

- Mahoning County.
- j. RECYCLING: Approval of assignment from New TV to YoungstownHappenings to provide advertising to promote awareness of recycling and reuse under same terms and conditions.
 - k. SHERIFF/JAIL MEDICAL: Agreement with Hannah E. Mullins School of Practical Nursing and Youngstown State University for nursing programs to obtain clinical learning experiences at the Justice Center.

RESOLUTIONS

1. ADDITIONS:

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
Auditors	\$39,623.00	Budget Addition to Fund #551 Craig Beach/Jackson Milton Water project #E0123 for the Jackson Milton Water Meter Rehabilitation project in order to record a direct payment to a vendor.
Auditors	\$67,062.00	Budget Addition to Fund #530 Sewer Replacement/Issue II/Ohio Public Works Commission project code #E0022 OPWC Lanterman Sewer District Rehab in order to record direct payments to a vendor.
Auditors	\$8,106.00	Budget Addition to Fund #530 Sewer Replacement/Issue II/Ohio Public Works Commission project #E0124 for the Sandy Drive Relief Sewer project in order to record a direct payment to a vendor.
Board of Elections	\$250,689.00	Budget addition from the General Fund for payroll (\$70,000), benefit costs (\$59,689), Supplies (\$8,000) and Pollworkers (\$113,000).
Green Team	\$4,000.00	Budget Addition to Fund #230 Solid Waste Management in order to fund the telecommunications charge for 2007.
Juvenile Court	\$1,336,361.00	Budget Addition to Fund #271 Felony Delinquent Care & Custody Grant #G6033 Reclaim Ohio SFY 06-07 in order to close out the grant.
OMB – Grants	\$38,570.00	Budget Addition to Fund #912 Children’s Trust for the pass thru to the Family & Children First Council.. Per ORC 3109.17(B)(1) this money is used for primary and secondary child abuse/neglect prevention programs at the local level.
Prosecutor	\$24,000.00	Budget Addition to Fund #228 Delinquent Tax & Assessment Collection in order to fund payroll.
Prosecutor	\$2,500.00	Budget Addition to Fund #928 Prosecutor Law Enforcement in order to distribute forfeiture funds.
Sheriff	\$14,235.00	Budget Addition to State Grant #G7086 Drug Abuse Resistance Education SFY08 in order to fund payroll and benefit costs.
Treasurer	\$8,000.00	Budget Addition to Fund #342 Tax Administration – Negotiated Lien for benefit costs.

2. RESOLUTIONS:

- a. COMMISSIONERS: Resolution changing the county seat from the Commissioners' Hearing Room to the City of Canfield, 104 Lisbon Road, Canfield, Ohio on Tuesday, October 30, 2007 @ 5:00 p.m.
- b. COMMISSIONERS: Resolution modifying the purpose of bonds of the county issued to pay costs of renovating and improving the Oakhill Renaissance Place Building for the use of the county.
- c. COMMISSIONERS: A resolution authorizing the County Administrator to sign a waiver on behalf of the Board in connection to Mahoning County's bonds and notes by Vorys, Sater, Seymour and Pease LLP.
- d. HUMAN RESOURCES: Resolution recognizing the Fraternal Order of Police, Ohio Labor Council, Inc. as the exclusive representative of all full-time Deputy Dog Wardens and the Office Manager, excluding all other employees.
- e. OMB GRANTS/SHERIFF: Resolution in support of the application to the Ohio Attorney's General Office for Discretionary Settlement Funds to support the Senior Watch Program.
- f. OMB GRANTS/SHERIFF: Resolution to accept the grant award from the Ohio Department of Public Safety for the FY 2008 High Visibility Enforcement Overtime Grant Program in the amount of \$41,076.52.
- g. OMB GRANTS/JJC: Resolution in support of the application to the Ohio Department of Youth Services for the Juvenile Accountability Block Grant in the amount of \$25,800 with a cash match of \$2,866.00.

CALL FOR THE GOOD OF THE ORDER

PRESENTATION:

**Atty. Debora Bresch-Legislative Liaison for the
American Society for the Prevention of
Cruelty to Animals (ASPCA)**

ADJOURNMENT

NEXT BOARD MEETING:

TUESDAY, OCTOBER 30, 2007 @ 5:00 P.M.

**CITY OF CANFIELD
104 Lisbon Street
Canfield, Ohio**